## **MINUTES**

## CIVIL SERVICE COMMISSION OF ST. LOUIS

August 20, 2018

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, August 20, 2018.

Commission met at 9:00 A.M.

Meeting Held: In the Offices of the Commission,

1114 Market Street, Room 714

St. Louis, Missouri.

Present: Chairperson Steven M. Barney, Vice Chairperson

Stanley Newsome, Sr., Commissioner Leo W.

Donahue, Richard Frank, Secretary and Administrative Assistant Ashley McClain

The meeting was presided over by the Chairperson and the Director served as the Secretary. Chairperson Barney opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Regular Meeting of the Civil Service Commission of July 17, 2018 were read. Commissioner Donahue made a motion to approve the minutes as written. Vice Chairperson Newsome seconded. A vote was taken and the motion was approved by unanimous vote of all Commissioners present.

The Secretary presented a Petition for Administrative Review in the matter of William Smith. Discussion ensued.

The Secretary presented a Petition for Administrative Review in the matter of Karl Jackson. Discussion ensued.

The Secretary presented the 2016 and 2017 Annual Reports. Discussion ensued. The Commission duly noted the annual reports.

John Unnerstall, Classification and Compensation Manager, presented the revision of the classification plan for the position of Supervising Stationary Engineer II. Discussion ensued. Commissioner Donahue made a motion to approve the changes. Vice Chairperson Newsome seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present

The Commission scheduled its next regular meeting for September 27, 2018.

A roll call vote is required in order for the Commission to go into "Closed Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statue; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Chairperson Barney made a motion to move into closed session. The motion was seconded by Commissioner Donahue. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

There being no further business, meeting adjourned at 10:15 A.M. subject to call.

Richard Frank Secretary